



INDIAN SPRINGS TOWN ADVISORY BOARD

Final Approved Meeting Minutes

Date: Thursday, January 15, 2015

Time: 7:30 pm

Location: Indian Springs Community Center, 715 Gretta Lane, Indian Springs, NV 89018

BOARD MEMBERS PRESENT

Ann Brauer
Jayme Brown
Matt Pinkerton
Mike Prettenhofer
David Rohde

BOARD MEMBERS ABSENT

None

OTHERS PRESENT

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Website: www.clarkcountynv.gov

CALL TO ORDER: The meeting was called to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE: The Pledge was recited

PROCEDURES & CONDUCT: The procedures and conduct expectations were read.

REGULAR BUSINESS

1. The agenda for **January 15, 2015** was approved, no opposed.
2. The minutes from the **October 16, 2014** meeting was approved, none opposed.

2015 ORGANIZATIONAL BUSINESS FOR ISTAB

1. Chair: A motion was made to elect Jayme Brown the TAB Chairperson, motion passed, none opposed. Jayme Brown took over conducting the meeting.
2. Vice-Chair: A motion was made to elect David Rohde the TAB Vice-Chairperson, motion passed none opposed.

PUBLIC COMMENT

None

PLANNING AND ZONING

None

COMMUNITY CONCERNS

1. Alisa Nave-Worth representing the Indian Springs Operating Co ie. Indian Springs Casino: At this time it is the intention of the former owners of the Indian Springs Casino to relocate to the property next to the Indian Springs Shell Station. The Indian Springs Casino operated on a non-conforming gaming license. A new casino cannot open with a nonconforming gaming license. This firm is asking that the Indian Springs Town

Advisory Board write a letter in support of passing a bill to allow a gaming license in this unique circumstance be transferred to a new building with the same license. This letter would permit the Indian Springs Casino to reopen at a different address on the same side of US 95 as the residents. The bill draft number is 41-787. A motion was made to write a letter in support of the above efforts, motion passed, none opposed.

AGENCY & STAFF REPORTS

1. Creech Air Force Base: Sgt Shaffer: Indian Springs Appreciation Day is scheduled for March 10. This event is for Indian Springs and their residents. Any outside groups or agencies intending to come should contact Creech Air Force Base.
2. Las Vegas Metropolitan Police Department: Hagberg: Calls are down; NHP has a new trooper, State Trooper Borchardt is stationed in the area. There was public concern about the signage and safety of the roads near MacFarland and the frontage road.
3. Indian Springs Volunteer Fire Department: Gary Judd: The IS Volunteer Fire Dept is in dire need of volunteers and a heart monitor.
4. Clark County Department of Parks & Recreation: No representative; public concern about the lights at the skate park not working.
5. Indian Springs Schools: Construction at the school is due to a technology update. New conduit is being installed in the building and underground. The construction is set to be completed in June. There was a concern about the removal of the canopy over the elementary school playground. An update will be available at the next meeting.
6. County Liaison: Meggan Holzer is very hopeful about the relocation of the casino. There are further negotiations with the projected apartment complex concerning "safe route to school" and other included projects.
7. Other Agencies
 - a. High Desert Senior Citizens: Cindy Pinkerton: the senior group has been awarded a 501-3c and will be meeting with the county about the use the building now occupied by Clark County Park and Recreation. They are writing grants and moving forward to further strengthen their organization.

TOWN ADVISORY BOARD MEMBER REPORTS AND BUSINESS

1. There are two bills before the legislature at this time concerning property owners who have domestic wells. These bills can limit the depth of a well and limit the amount of water that can be used. Sb 65 and sb 81. Under this bill, if a property owner was forced to hook up to city water, the well owner would not be permitted to use their well for any reason. They are available on the NV legislative site.
2. The proposed schedule of meetings of the Indian Springs Town Advisory Board for 2015 was reviewed. A motion was made to approve the schedule with the time changed to 7:00 p.m. Motion passed; one opposed.
3. The current by-laws were passed out for review for possible changes at the February meeting.
4. Jayme Brown: Discuss NDOT signage: The Welcome to Indian Springs sign is still on the table to get done. There was a suggestion to move the 45 mile an hour sign closer to Indian Springs. A community member suggests that there be a designated crosswalk from the post office to the Shell station. The corner of Sky and Gretta has an obstructed

view of approaching traffic. This safety hazard needs review and resolution. RTC will be invited to a future meeting of the Indian Springs Town Advisory Board.

5. Matt Pinkerton: Patriot Mobile Home Parks is still out of compliance. There was a minimal amount of improvement on the condition of the parks but the effort to maintain the area has stopped. Action must be taken. There has been some outside agencies interested in commercial property in Indian Springs.

GROUP REPORTS

1. Visioning Process: At this time Indian Springs need to have more roads officially dedicated. This would involve surveying the roads as they are now and bringing the maps current.

CORRESPONDENCE

1. Outside Agency Grant: An email was received about a grant offered through the Clark County website. Information has been emailed to ISTAB members and hard copies are available on the sign in table. Deadline for the pre-application is January 16, 2015. High Desert Senior group is trying to apply for this grant.

PUBLIC COMMENTS

1. The van that takes the senior citizens is open to anyone. Priority goes to senior citizens but it is not limited to seniors.
2. Johan Yamiersky is a new resident interested in starting a concession based business pairing military vehicles and off road tours.

NEXT MEETING DATE

The next regular meeting on **Thursday, February 12, 2015** was announced.

ADJOURNMENT

A motion was made to adjourn, motion passed, none opposed. Meeting was adjourned at 9:25 p.m.